

<b>FORM B1</b>		<b>United States Bankruptcy Court</b> <b>Western District of New York</b>		<b>Voluntary Petition</b>																
Name of Debtor (if individual, enter Last, First, Middle): <b>Otolani, Timothy S.</b>			Name of Joint Debtor (Spouse) (Last, First, Middle):																	
All Other Names used by the Debtor in the last 6 years (include married, maiden, and trade names): <b>Individual and as officer of Carton Craft Corp.</b>			All Other Names used by the Joint Debtor in the last 6 years (include married, maiden, and trade names):																	
Last four digits of Soc. Sec. No. / Complete EIN or other Tax I.D. No. (if more than one, state all): <b>xxx-xx-3489</b>			Last four digits of Soc. Sec. No. / Complete EIN or other Tax I.D. No. (if more than one, state all):																	
Street Address of Debtor (No. & Street, City, State & Zip Code): <b>4 Mill Race Court</b> <b>Buffalo, NY 14221</b>			Street Address of Joint Debtor (No. & Street, City, State & Zip Code):																	
County of Residence or of the Principal Place of Business: <b>Erie</b>			County of Residence or of the Principal Place of Business:																	
Mailing Address of Debtor (if different from street address):			Mailing Address of Joint Debtor (if different from street address):																	
Location of Principal Assets of Business Debtor (if different from street address above):																				
<b>Information Regarding the Debtor (Check the Applicable Boxes)</b>																				
<b>Venue</b> (Check any applicable box) <input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. <input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.																				
<b>Type of Debtor</b> (Check all boxes that apply) <input checked="" type="checkbox"/> Individual(s) <input type="checkbox"/> Railroad <input type="checkbox"/> Corporation <input type="checkbox"/> Stockbroker <input type="checkbox"/> Partnership <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Other _____ <input type="checkbox"/> Clearing Bank			<b>Chapter or Section of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box) <input checked="" type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Sec. 304 - Case ancillary to foreign proceeding																	
<b>Nature of Debts</b> (Check one box) <input type="checkbox"/> Consumer/Non-Business <input checked="" type="checkbox"/> Business			<b>Filing Fee</b> (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (Applicable to individuals only.) Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form No. 3.																	
<b>Chapter 11 Small Business</b> (Check all boxes that apply) <input type="checkbox"/> Debtor is a small business as defined in 11 U.S.C. § 101 <input type="checkbox"/> Debtor is and elects to be considered a small business under 11 U.S.C. § 1121(e) (Optional)																				
<b>Statistical/Administrative Information</b> (Estimates only) <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.					THIS SPACE IS FOR COURT USE ONLY															
Estimated Number of Creditors <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">1-15</td> <td style="text-align: center;">16-49</td> <td style="text-align: center;">50-99</td> <td style="text-align: center;">100-199</td> <td style="text-align: center;">200-999</td> <td style="text-align: center;">1000-over</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>						1-15	16-49	50-99	100-199	200-999	1000-over	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
1-15	16-49	50-99	100-199	200-999		1000-over														
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>														
Estimated Assets <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">\$0 to \$50,000</td> <td style="text-align: center;">\$50,001 to \$100,000</td> <td style="text-align: center;">\$100,001 to \$500,000</td> <td style="text-align: center;">\$500,001 to \$1 million</td> <td style="text-align: center;">\$1,000,001 to \$10 million</td> <td style="text-align: center;">\$10,000,001 to \$50 million</td> <td style="text-align: center;">\$50,000,001 to \$100 million</td> <td style="text-align: center;">More than \$100 million</td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>					\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	More than \$100 million	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): <b>FORM B1, Page 2</b> <b>Ortolani, Timothy S.</b>	
<b>Prior Bankruptcy Case Filed Within Last 6 Years</b> (If more than one, attach additional sheet)			
Location Where Filed: <b>- None -</b>		Case Number:	Date Filed:
<b>Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor</b> (If more than one, attach additional sheet)			
Name of Debtor: <b>- None -</b>		Case Number:	Date Filed:
District:		Relationship:	Judge:

  

<b>Signatures</b>	
<p style="text-align: center;"><b>Signature(s) of Debtor(s) (Individual/Joint)</b></p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct.          [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.          I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p><b>X</b> <u>/s/ Timothy S. Ortolani</u>          Signature of Debtor <b>Timothy S. Ortolani</b></p> <p><b>X</b> _____          Signature of Joint Debtor</p> <p>_____          Telephone Number (If not represented by attorney)</p> <p><u><b>February 17, 2005</b></u>          Date</p>	<p style="text-align: center;"><b>Exhibit A</b></p> <p>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition.</p> <hr/> <p style="text-align: center;"><b>Exhibit B</b></p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts)</p> <p>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter.</p> <p><b>X</b> _____          Signature of Attorney for Debtor(s)                      Date</p> <hr/> <p style="text-align: center;"><b>Exhibit C</b></p> <p>Does the debtor own or have possession of any property that poses a threat of imminent and identifiable harm to public health or safety?</p> <p><input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition.  <input checked="" type="checkbox"/> No</p>
<p style="text-align: center;"><b>Signature of Attorney</b></p> <p><b>X</b> <u>/s/ Robert B. Gleichenhaus, Esq.</u>          Signature of Attorney for Debtor(s)  <b>Robert B. Gleichenhaus, Esq.</b>          Printed Name of Attorney for Debtor(s)  <b>Gleichenhaus, Marchese &amp; Falcone, P.C.</b>          Firm Name  <b>930 Convention Tower</b>  <b>43 Court Street</b>  <b>Buffalo, NY 14202</b>          Address  <b>(716) 845-6446 Fax: (716) 845-6475</b>          Telephone Number  <b>February 17, 2005</b>          Date</p>	<p style="text-align: center;"><b>Signature of Non-Attorney Petition Preparer</b></p> <p>I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document.</p> <p>_____          Printed Name of Bankruptcy Petition Preparer</p> <p>_____          Social Security Number (Required by 11 U.S.C. § 110(c).)</p> <p>_____          Address</p> <p>Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document:</p> <p>_____          If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.</p> <p><b>X</b> _____          Signature of Bankruptcy Petition Preparer</p> <p>_____          Date</p> <p>A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.</p>
<p style="text-align: center;"><b>Signature of Debtor (Corporation/Partnership)</b></p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.          The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p><b>X</b> _____          Signature of Authorized Individual</p> <p>_____          Printed Name of Authorized Individual</p> <p>_____          Title of Authorized Individual</p> <p>_____          Date</p>	

**United States Bankruptcy Court**  
**Western District of New York**

In re **Timothy S. Ortolani**,  
Debtor

Case No. \_\_\_\_\_

Chapter **7**

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities.

			AMOUNTS SCHEDULED		
NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	<b>Yes</b>	<b>1</b>	<b>0.00</b>		
B - Personal Property	<b>Yes</b>	<b>3</b>	<b>4,450.00</b>		
C - Property Claimed as Exempt	<b>Yes</b>	<b>1</b>			
D - Creditors Holding Secured Claims	<b>Yes</b>	<b>1</b>		<b>0.00</b>	
E - Creditors Holding Unsecured Priority Claims	<b>Yes</b>	<b>1</b>		<b>0.00</b>	
F - Creditors Holding Unsecured Nonpriority Claims	<b>Yes</b>	<b>26</b>		<b>12,849,228.00</b>	
G - Executory Contracts and Unexpired Leases	<b>Yes</b>	<b>1</b>			
H - Codebtors	<b>Yes</b>	<b>3</b>			
I - Current Income of Individual Debtor(s)	<b>Yes</b>	<b>2</b>			<b>8,200.00</b>
J - Current Expenditures of Individual Debtor(s)	<b>Yes</b>	<b>2</b>			<b>9,115.00</b>
Total Number of Sheets of ALL Schedules		<b>41</b>			
Total Assets			<b>4,450.00</b>		
Total Liabilities				<b>12,849,228.00</b>	

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

## SCHEDULE A. REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. (See Schedule D.) If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
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None

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

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In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

## SCHEDULE B — PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Wyoming County Savings Bank - Checking Account	-	Nominal
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		Ordinary goods and furnishings	-	2,500.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		Included in above	-	
6. Wearing apparel.		Ordinary wardrobe	-	1,500.00
7. Furs and jewelry.		Watches	-	150.00
8. Firearms and sports, photographic, and other hobby equipment.		Golf Clubs	-	200.00
		Skis	-	100.00
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Life Insurance - none with cash value	-	
10. Annuities. Itemize and name each issuer.	X			
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	X			
12. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
13. Interests in partnerships or joint ventures. Itemize.	X			

Sub-Total <  
(Total of this page)

4,450.00

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE B — PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
14. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
15. Accounts receivable.	X			
16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
17. Other liquidated debts owing debtor including tax refunds. Give particulars.	X			
18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
19. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Personal Injury claim	-	Amount Unknown
21. Patents, copyrights, and other intellectual property. Give particulars.	X			
22. Licenses, franchises, and other general intangibles. Give particulars.	X			
23. Automobiles, trucks, trailers, and other vehicles and accessories.	X			
24. Boats, motors, and accessories.	X			
25. Aircraft and accessories.	X			
26. Office equipment, furnishings, and supplies.	X			
27. Machinery, fixtures, equipment, and supplies used in business.	X			
28. Inventory.	X			
29. Animals.	X			
30. Crops - growing or harvested. Give particulars.	X			

Sub-Total <  
(Total of this page)

0.00

1 of 2 continuation sheets attached to the Schedule of Personal Property

Case 1-05-11080-CLB, Doc 1, Filed 02/17/05, Entered 02/17/05 11:47:18,

In re Timothy S. Otolani, Case No. \_\_\_\_\_  
Debtor

**SCHEDULE B — PERSONAL PROPERTY**  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
31. Farming equipment and implements.	X			
32. Farm supplies, chemicals, and feed.	X			
33. Other personal property of any kind not already listed.	X			

Sub-Total < (Total of this page)	0.00
Total < (Report also on Summary of Schedules.)	\$ 4,450.00

2 of 2 continuation sheets attached to the Schedule of Personal Property

In re Timothy S. Ortolani, Case No. \_\_\_\_\_  
Debtor

## SCHEDULE C — PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:

*[Check one box]*

- ☐ 11 U.S.C. §522(b)(1): Exemptions provided in 11 U.S.C. §522(d). Note: These exemptions are available only in certain states.
- ☒ 11 U.S.C. §522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemption
<b><u>Checking, Savings, or Other Financial Accounts, Certificates of Deposit</u></b>			
Wyoming County Savings Bank - Checking Account	Debtor & Creditor Law § 283(2)	Full	Nominal
<b><u>Household Goods and Furnishings</u></b>			
Ordinary goods and furnishings	NYCPLR § 5205(a)(5)	2,500.00	2,500.00
<b><u>Wearing Apparel</u></b>			
Ordinary wardrobe	NYCPLR § 5205(a)(5)	1,500.00	1,500.00
<b><u>Furs and Jewelry</u></b>			
Watches	NYCPLR § 5205(a)(6)	35.00	150.00

0 continuation sheets attached to Schedule of Property Claimed as Exempt

Case 1-05-11080-CLB, Doc 1, Filed 02/17/05, Entered 02/17/05 11:47:18,



In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE D. CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D W I F E J O I N T C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D, N A T U R E O F L I E N, A N D D E S C R I P T I O N A N D M A R K E T V A L U E O F P R O P E R T Y S U B J E C T T O L I E N	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M W I T H O U T D E D U C T I N G V A L U E O F C O L L A T E R A L	U N S E C U R E D P O R T I O N I F A N Y
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					
Subtotal (Total of this page)								
Total (Report on Summary of Schedules)							<b>0.00</b>	

0 continuation sheets attached

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

## SCHEDULE E. CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Repeat this total also on the Summary of Schedules.

☒ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$4,925\* per person earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507 (a)(3).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$4,925\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5).

☐ **Deposits by individuals**

Claims of individuals up to \$2,225\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6).

☐ **Alimony, Maintenance, or Support**

Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in 11 U.S.C. § 507(a)(7).

☐ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

\*Amounts are subject to adjustment on April 1, 2007, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

February 15, 2006 **SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
		H W J C					
Account No. Account Solutions Group PO Box 628 Buffalo, NY 14240		-	Duplicate for MBNA				\$ Duplicate
Account No. AFNI 404 Brock Drive PO Box 3517 Bloomington, IL 61702		-	Duplicate for Verizon Communications				\$ Duplicate
Account No. American Capital Resources 3 University Plaza Hackensack, NJ 07601	X	-	1995 Business debt				\$ 1.00
Account No. Anchor Receivables Management PO Box 41003 Norfolk, VA 23541		-	Duplicate for Household Bank (SB), NA				\$ Duplicate
Subtotal < (Total of this page)							1.00

25 continuation sheets attached

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R	Husband, Wife, Joint, or Community	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
		H W J C				
Account No.  Anthony Perna, MD 41 Delaware Road Kenmore, NY 14217		-	1999  Personal Loan			\$ 100,000.00
Account No.  Associated Recovery Systems 201 Westgrand Avenue Escondido, CA 92025		-	Duplicate for Citibank			\$ Duplicate
Account No.  Atlantic Plywood PO Box 2705 Woburn, MA 01888	X	-	1999  Judgment			\$ 4,035.00
Account No. 1509  Bankcard Services PO Box 15137 Wilmington, DE 19886		-	1986  Credit			\$ 5,000.00
Account No.  Barden Tree Service 117 Roycroft Boulevard Snyder, NY 14226		-	2001  Service			\$ 400.00
Sheet no. <u>1</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal < (Total of this page) <b>109,435.00</b>

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

(Continuation Sheet)								
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.					
Account No.		-	1999					
Beaver Landscaping 5640 Davison Road Clarence, NY 14031			Services					\$ 1,993.00
Account No.		-	2002					
Buffalo Floor Sanding 3981 Harlem Road Snyder, NY 14226			Service					\$ 2,000.00
Account No.	X	-	1996+					
Bumpy Slide Books c/o James Kilkowski, Esq. 1900 Avenue of the Stars Suite 2500 Los Angeles, CA 90067			Business debt					\$ 302,637.00
Account No. 8453		-	2000					
Cardiographic Associates 100 High Street Buffalo, NY 14203			Medical Services					\$ 60.00
Account No.		-	2002					
Carol Collard, Esq. 33 Gates Center Buffalo, NY 14209			Service					\$ 4,000.00
Sheet no. <u>2</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page)	310,690.00

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

(Continuation Sheet)							
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		-	2000				
Carton Craft Corporation 115 Ash Street Buffalo, NY 14204			Business debt				
							\$ 1.00
Account No. 3083		-	1986				
Chase Manhattan Bank USA, N.A. PO Box 15583 Wilmington, DE 19886			Credit				
							\$ 8,456.00
Account No.	X	-	2001				
Chiampou Travis 5110 Main Street Williamsville, NY 14221			Accountant services				
							\$ 6,000.00
Account No. 3601		-	2002				
Chubb & Son 202 Hall's Mill Road PO Box 1600 Whitehouse Station, NJ 08889			Insurance				
							\$ 219.00
Account No. 0415		-	1986				
Citibank PO Box 8113 South Hackensack, NJ 07606			Credit				
							\$ 5,060.00
Sheet no. <u>3</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page)
							19,736.00

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

(Continuation Sheet)								
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.					
Account No. 3857		-	1986				\$ 1,270.00	
Citibank Ready Credit PO Box 8115 South Hackensack, NJ 07606			Credit					
Account No.		-	Duplicate for Zenner & Ritter				\$ Duplicate	
Clair Montroy, III PO Box 816 Orchard Park, NY 14127								
Account No.		-	Duplicate for CIBC				\$ Duplicate	
Collectcorp Inc. 415 Yonge Street Suite 700 Toronto, Ontario Canada M5B-2E7								
Account No.	X	-	1996				\$ 1.00	
Colonial Pacific Leasing 7659 Mohawk Street PO Box 1100 Tualatin, OR 97062			Business debt					
Account No.		-	2000				\$ 332.00	
Corvette Cleaners 530 Kenmore Avenue Buffalo, NY 14216			Services					
Sheet no. 4 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page)	1,603.00

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B T O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M
Account No.  Credit Acceptance PO Box 513 Southfield, MI 48037			2002  Auto Loan  -				\$ 10,000.00
Account No.  Creditors Interchange PO Box 1335 Cheektowaga, NY 14240			Duplicate for HSBC  -				\$ Duplicate
Account No.  Creditors Interchange PO Box 1335 Cheektowaga, NY 14240			Duplicate for Rural Metro  -				\$ Duplicate
Account No.  Damon & Morey 1000 Cathedral Place 298 Main Street Buffalo, NY 14202			Duplicate for Western New York Building Products  -				\$ Duplicate
Account No.  David Finley, Esq. 25 W. Prospect Avenue #704R Cleveland, OH 44115			Duplicate for Delta Craft  -				\$ Duplicate
Sheet no. <u>5</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page) 10,000.00



In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

(Continuation Sheet)								
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.					
Account No.		-	2000					
Davis Auguello Matteliano 17 Court Street Buffalo, NY 14202			Service					
							\$ 3,000.00	
Account No.	X	-	2000					
Deltacraft Co. PO Box 931539 Cleveland, OH 44193			Business debt					
							\$ 35,344.00	
Account No.		-	2002					
Demerly Moving 4735 Genesee Street Cheektowaga, NY 14225			Service					
							\$ 1,500.00	
Account No.		-	Duplicate for Sprint					
Diversified Adjustment Services, Inc. PO Box 32145 Minneapolis, MN 55432								
							\$ Duplicate	
Account No.		-	1994	X				
DMR Contracting 756 Edgewater Drive W. Amherst, NY 14228			Judgment					
							\$ 140,000.00	
Sheet no. <u>6</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page)	179,844.00

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M
Account No. Draves Tree Service 1821 Shavvick Road Darien Center, NY 14040		-	2000 Service				\$ 4,000.00
Account No. Duke Holzman Yaeger & Photiadis LLP 1800 Main Place Tower Buffalo, NY 14202		-	Duplicate for Anthony F. Perna				\$ Duplicate
Account No. Dun & Bradstreet RMS 6500 Rockside Avenue PO Box 31845 Independence, OH 44131		-	Duplicate Chubb & Sons				\$ Duplicate
Account No. Edward M. Sibble 230 Ocean Beach Trail Vero Beach, FL 32963		-	1994 Personal loan				\$ 40,855.00
Account No. Empire National Leasing, Inc. 170 Northpointe, Suite B Amherst, NY 14228	X	-	1996 Business debt				\$ 170,030.00
Sheet no. <u>7</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page) 214,885.00

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		-	Duplicate for MBNA				\$ Duplicate
Enhanced Recover Corporation 10550 Deerwood Park Blvd. Jacksonville, FL 32256							
Account No.		-	2000 Services				\$ 784.00
Erie County Water Authority 350 Ellicott Square Building Buffalo, NY 14203							
Account No.	X	-	2000 Service				\$ 5,000.00
Falk & Siemer 2600 Main Place Tower Buffalo, NY 14202							
Account No.		-	Duplicate for Sprint				\$ Duplicate
Financial Asset Management Systems PO Box 926050 Norcross, GA 30010							
Account No.		-	1986 Credit				\$ 14,286.00
First Financial Asset Management, Inc. PO Box 6887 Miramar Beach, FL 32550							
Sheet no. <u>8</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page)
							20,070.00

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

(Continuation Sheet)							
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. 9831		-	2000				
First Niagara Bank 6950 S. Transit Road Lockport, NY 14094			Credit				
							\$ 2,631.00
Account No. 0776		-	2002				
Fleet Bank 5529 Main Street Williamsville, NY 14221			Credit				
							\$ 435.00
Account No.		-	2000				
Frederick Pierce 70 W. Chippewa Street Buffalo, NY 14202			Personal Loan				
							\$ 70,000.00
Account No.		-	Duplicate for MCI				
GC Service Limited 6330 Gulfton Houston, TX 77081							
							\$ Duplicate
Account No.	X	-	1997				
General Electric Credit c/o Oppenheimer Wolfe & Donnelly The Chrysler East Building 666 Third Avenue, Suite 1900 New York, NY 10017			Business debt				
							\$ 250,588.00
Sheet no. 9 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page)
							323,654.00

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M . I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M
Account No. Gleason Nursery 4780 Sheridan Drive Williamsville, NY 14221		-	2001 Service				\$ 2,500.00
Account No. Global Credit & Collecting 800-15 Wertheim Court Richmond Hill, Ontario Canada L4B-3H7		-	Duplicate for CIBC				\$ Duplicate
Account No. Goldstein Bulan & Chiari 14 Lafayette Square Buffalo, NY 14203		-	Duplicate for MJ Peterson				\$ Duplicate
Account No. Great Lake Motors 8185 Main Street Williamsville, NY 14221		-	2001 Service				\$ 1,300.00
Account No. Harter Secrest & Emery LLP Twelve Fountain Plaza Suite 400 Buffalo, NY 14202		-	Duplicate for HSBC Bank				\$ Duplicate
Sheet no. <u>10</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page) <b>3,800.00</b>

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B T O R	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C					
Account No. Hiscock & Barclay 1100 M & T Center 3 Fountain Plaza Buffalo, NY 14203	X	-	Duplicate for O'Connell Lucas Chelf				\$ Duplicate
Account No. Howard Wilinski, MD 765 Wehrle Drive Buffalo, NY 14225		-	2002 Medical Services				\$ 1,480.00
Account No. 2234 HSBC Suite 0627 Buffalo, NY 14270		-	1988 Credit				\$ 2,967.00
Account No. HSBC 1 HSBC Center Buffalo, NY 14203		-	1993 Business debt				\$ 3,143,638.00
Account No. HSBC 1 HSBC Center Buffalo, NY 14203		-	1994 Personal Loan				\$ 250,000.00
Sheet no. <u>11</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page) <b>3,398,085.00</b>

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B T O R	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C					
Account No. HSBC 1 HSBC Center Buffalo, NY 14203	X	-	1993 Business debt				\$ 3,050,000.00
Account No. HSBC 1 HSBC Center 26th Floor (Special Credits) Buffalo, NY 14203	X	-	1994 Personal loan				\$ 300,000.00
Account No. 6609 HSBC Bank Suite 0627 Buffalo, NY 14203		-	1981 Credit				\$ 15,186.00
Account No. Internal Revenue Service Insolvency Group 1 POB 266, Niagara Square Station 111 West Huron Street Buffalo, NY 14202	X	-	1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000 & 2001 Income Tax				\$ 100,000.00 (approx)
Account No. J. Mackenzie Ltd. 275 Commerce Drive Rochester, NY 14623	X	-	2000 Business debt				\$ 1.00
Sheet no. <u>12</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page) <b>3,465,187.00</b>

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M
Account No. James Kilkowski, Esq. 1900 Avenue of the Stars Suite 2500 Los Angeles, CA 90067		-	Duplicate for Bumpy Slide Books				\$ Duplicate
Account No. Knab Builders 20 James Street Tonawanda, NY 14150		-	1994 Service	X			\$ 60,000.00
Account No. Kohler Awning 2600 Walden Avenue Cheektowaga, NY 14225		-	2000 Service				\$ 133.00
Account No. Lacy Katz & Ryan 130 East Main Street Rochester, NY 14604	X	-	Duplicate for Atlantic Plywood				\$ Duplicate
Account No. Leonard Kotylo 702-415 Yonge Street Toronto, Ontario Canada M5B-2E7		-	2001 Credit				\$ 1,000.00
Sheet no. <u>13</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page) <b>61,133.00</b>



In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R	H U S B A N D , W I F E , J O I N T , O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M . I F C L A I M I S S U B J E C T T O S E T O F F , S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M
Account No.  Maryann Rizzo 801 LeBrun Road Eggertsville, NY 14226		-	1997  Mortgage				\$ 1.00
Account No. 9259  MBNA America PO Box 15137 Wilmington, DE 19886		-	1986  Credit				\$ 27,120.00
Account No.  MBNA America PO Box 15137 Wilmington, DE 19886		-	1986  Credit				\$ 1,464.00
Account No. 4384  MBNA America PO Box 15137 Wilmington, DE 19886		-	1986  Credit				\$ 16,384.00
Account No.  MCI PO Box 52252 Phoenix, AZ 85072		-	2000  Service				\$ 754.00
Sheet no. <u>14</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page)
							45,723.00

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

(Continuation Sheet)							
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		-	Duplicate for First Niagara Bank overdraft				\$ Duplicate
Mercantile Adjustment Bureau, LLC PO Box 9315A Rochester, NY 14604							
Account No.		-	Duplicate for HSBC				\$ Duplicate
Mitchell N. Kay PO Box 9006 Smithtown, NY 11787							
Account No.		-	2000 Judgment				\$ 15,000.00
MJ Peterson 501 John James Audubon Parkway Amherst, NY 14228							
Account No.	X	-	1900 Personal Loan				\$ 2,000,000.00 (approx)
Morris Himmel 10065 North 78th Place Scottsdale, AZ 85258							
Account No. 2107		-	1999 Services				\$ 7,210.00
National Fuel Gas Apple Tree Business Park 2875 Union Road, Suite 11 Cheektowaga, NY 14227							
Sheet no. <u>15</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page)
							2,022,210.00

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

(Continuation Sheet)								
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.					
Account No. NCO 507 Prudential Road Horsham, PA 19044		-	Duplicate for MCI				\$ Duplicate	
Account No. NCO Financial Systems, Inc. PO Box 41417 Philadelphia, PA 19101		-	Duplicate for Bank of America				\$ Duplicate	
Account No. NCO Financial Systems, Inc. PO Box 41417 Philadelphia, PA 19101		-	Duplicate for Progressive Insurance				\$ Duplicate	
Account No. NCO Financial Systems, Inc. PO Box 41417 Philadelphia, PA 19101		-	Duplicate for Fleet Bank				\$ Duplicate	
Account No. Niagara Frontier Credit PO Box 620 Kenmore, NY 14217		-	Duplicate for Cardiographic Assoc.				\$ Duplicate	
Sheet no. <u>16</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page)	0.00

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B T O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M
Account No. 2119 Niagara Mohawk Power Bankruptcy Department PO Box 5026 Buffalo, NY 14205		-	1999+ Services				\$ 1,555.00
Account No. NiCraft Paper Co. PO Box 931539 Cleveland, OH 44193	X	-	1999 Business debt				\$ 29,212.00
Account No. Nishirma & Saunders, LLP. PO Box 2007 El Segundo, CA 90245	X	-	1996 Business debt				\$ 6,257.00
Account No. Northland Group, Inc. PO Box 390846 Minneapolis, MN 55439		-	Duplicate for MBNA				\$ Duplicate
Account No. Northland Group, Inc. PO Box 390905 Edina, MN 55439		-	Duplicate for Citibank				\$ Duplicate
Sheet no. <u>17</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page) <b>37,024.00</b>

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE		C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
			H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No.		X	-	1993, 1994, 1995, 1997, 1998, 1999, 2000 & 2001  Income Tax				\$ 104,442.00 (approx)
NYS Dept. of Taxation & Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205-0300								
Account No.			-	1999  Credit				\$ 1,653.00
O'Connell Lucas Chelf 3240 Main Street Buffalo, NY 14214								
Account No.			-	Duplicate for General Electric Capital Corporation				\$ Duplicate
Oppenheimer Wolf & Donnelly LLP Chrysler East Building 666 Third Avenue Suite 1900 New York, NY 10017								
Account No.		X	-	1995  Business debt				\$ 476,491.00
Orix PO Box 1668 Pittsburgh, PA 15220								
Account No.		X	-	1995  Business debt				\$ 1.00
Orix Credit Alliance 100 Dutch Hill Road PO Box 174 Orangeburg, NY 10962								
Sheet no. 18 of 25 continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page)	582,587.00

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE		C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
			H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No.		X	-	1995  Duplicate for Orix				\$ Duplicate
Orix Financial Services c/o Law Offices of Michael F. J. Romano 52 Newton Avenue PO Box 456 Woodbury, NJ 08096								
Account No.		X	-	2001  Service				\$ 10,000.00
Phillips Lytle 3400 HSBC Center Buffalo, NY 14203								
Account No.			-	2002  Service				\$ 500.00
Picture Perfect Landscape 10620 Transit Road East Amherst, NY 14051								
Account No.			-	2003  Credit				\$ 180.00
Pitt Pietri 378 Delaware Road Buffalo, NY 14202								
Account No.			-	Duplicate for HSBC				\$ Duplicate
Plaza Associates PO Box 18008 Hauppauge, NY 11788								
Sheet no. <u>19</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page)	10,680.00

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.					
Account No.  Portfolio Recovery Associates PO Box 12914 Norfolk, VA 23541		-	1986  Credit				\$ 14,549.00	
Account No.  Progressive 5924 Los Angles Avenue Suite P Simi Valley, CA 93063		-	Duplicate for MCI				\$ Duplicate	
Account No.  Progressive Insurance P.O. Box 6807 Cleveland, OH 44101		-	2002  Services				\$ 190.00	
Account No. 2556  Providian Visa PO Box 9539 Manchester, NH 03108		-	1994  Credit				\$ 2,328.00	
Account No.  Robert Lauta 67 Parkhaven Drive Amherst, NY 14225		-	2003  Personal obligation				\$ 5,000.00	
Sheet no. <u>20</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page)	22,067.00

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. Rural Metro Medical Church Street Station PO Box 6674 New York, NY 10249		-	2000 Services			\$ 424.00
Account No. Saperston & Day PC 1100 M & T Center 3 Fountain Plaza Buffalo, NY 14203		-	Duplicate for Morris Himmel			\$ Duplicate
Account No. Security Cedit Systems 1250 Niagara Street Buffalo, NY 14213		-	Duplicate for Erie County Water Authority			\$ Duplicate
Account No. Security Credit Systems PO Box 846 Buffalo, NY 14240		-	Duplicate for Western New York Institute of Psychotherapy			\$ Duplicate
Account No. Security Credit Systems PO Box 846 Buffalo, NY 14240		-	Duplicate for Howard Wilmsky, MD			\$ Duplicate
Sheet no. <u>21</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal < (Total of this page) 424.00



In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M
Account No. Solomon and Solomon, P.C. Columbia Circle, Box 15109 Albany, NY 12212-5019		-	1986 Credit				\$ 7,262.00
Account No. Suzanne Morris 2743 Ocean Drive, #46 Vero Beach, FL 32963		-	1994 Home Equity				\$ 200,000.00
Account No. Thecly L. Ortolani 86 Walton Drive Snyder, NY 14226		-	Duplicate for NYS, IRS & Himmel				\$ 1,500,000.00 (approx)
Account No. Tice Associates PO Box 646 Buffalo, NY 14217		-	Duplicate for Pitt Pietri				\$ Duplicate
Account No. 4100 Time Life 1450 E. Pavham Road Richmond, VA 23280		-	1998 Credit				\$ 90.00
Sheet no. <u>22</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page) 1,707,352.00

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B T O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M
Account No. Turf Doctor 9111 Hillview Drive Clarence, NY 14031		-	1999 Service				\$ 408.00
Account No. 2483 University at Buffalo 232 Capen Hall Buffalo, NY 14260		-	2004 Tuition				\$ 748.00
Account No. USAA Federal Savings Bank 10750 McDermott Freeway San Antonio, TX 78288		-	1986 Credit				\$ 645.00
Account No. Van RV Credit Corp. 8550 Ulmerton Road Largo, FL 33771		-	Duplicate for Providian Visa				\$ Duplicate
Account No. Verizon Attn: Bankruptcy PO Box 6360 Syracuse, NY 13217		-	1999 Service				\$ 225.00
Sheet no. <u>23</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page) 2,026.00

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.  Western New York Building Products 2580 Walden Avenue Buffalo, NY 14225			1994  Home  -				\$ 1.00
Account No.  Western New York Institute of Psychotherapy 315 Albert Drive Amherst, NY 14226			2000  Service  -				\$ 900.00
Account No.  William Lawson, Esq. 500 Convention Center Buffalo, NY 14202	X		Duplicate for Carton Craft  -				\$ Duplicate
Account No.  William P. Tucker 1004 Waterside Drive Celebration, FL 34747			2002  Business debt  -				\$ 300,000.00
Account No.  Xerox Corporation PO Box 7598 Philadelphia, PA 19101	X		1995  Business debt  -				\$ 1.00
Sheet no. <u>24</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal < (Total of this page) 300,902.00

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE F — CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. Zenner & Ritter 3404 Bailey Avenue Buffalo, NY 14215		-	2002 Service			\$ 110.00
Account No.						\$
Account No.						\$
Account No.						\$
Account No.						\$
Account No.						\$
Sheet no. <u>25</u> of <u>25</u> continuation sheets attached to the Schedule of Creditors Holding Unsecured Nonpriority Claims <div style="float: right;">             Subtotal &lt; (Total of this page) \$ 110.00              Total &lt; (Report on Summary of Schedules) \$ 12,849,228.00           </div>						

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

## **SCHEDULE G. EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described.

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code,  
of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest.  
State whether lease is for nonresidential real property.  
State contract number of any government contract.

**Debtor leases 2004 Chevrolet Tahoe  
through Basil Lease Corp.**

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

## SCHEDULE H. CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. In community property states, a married debtor not filing a joint case should report the name and address of the nondebtor spouse on this schedule. Include all names used by the nondebtor spouse during the six years immediately preceding the commencement of this case.

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Carton Craft Corporation</b> 115 Ash Street Buffalo, NY 14204	<b>Deltacraft Co.</b> PO Box 931539 Cleveland, OH 44193
<b>Carton Craft Corporation</b> 115 Ash Street Buffalo, NY 14204	<b>Phillips Lytle</b> 3400 HSBC Center Buffalo, NY 14203
<b>Carton Craft Corporation</b> 115 Ash Street Buffalo, NY 14204	<b>Chiampou Travis</b> 5110 Main Street Williamsville, NY 14221
<b>Carton Craft Corporation</b> 115 Ash Street Buffalo, NY 14204	<b>Bumpy Slide Books</b> c/o James Kilkowski, Esq. 1900 Avenue of the Stars Suite 2500 Los Angeles, CA 90067
<b>Carton Craft Corporation</b> 115 Ash Street Buffalo, NY 14204	<b>Falk &amp; Siemer</b> 2600 Main Place Tower Buffalo, NY 14202
<b>Carton Craft Corporation</b> 115 Ash Street Buffalo, NY 14204	<b>Empire National Leasing, Inc.</b> 170 Northpointe, Suite B Amherst, NY 14228
<b>Carton Craft Corporation</b> 115 Ash Street Buffalo, NY 14204	<b>Nishirma &amp; Saunders, LLP.</b> PO Box 2007 El Segundo, CA 90245
<b>Carton Craft Corporation</b> 115 Ash Street Buffalo, NY 14204	<b>NiCraft Paper Co.</b> PO Box 931539 Cleveland, OH 44193
<b>Carton Craft Corporation</b> 115 Ash Street Buffalo, NY 14204	<b>William Lawson, Esq.</b> 500 Convention Center Buffalo, NY 14202
<b>Carton Craft Corporation</b> 115 Ash Street Buffalo, NY 14204	<b>Atlantic Plywood</b> PO Box 2705 Woburn, MA 01888
<b>Carton Craft Corporation</b> 115 Ash Street Buffalo, NY 14204	<b>Lacy Katz &amp; Ryan</b> 130 East Main Street Rochester, NY 14604

In re **Timothy S. Ortolani**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE H. CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Carton Craft Corporation</b> <b>115 Ash Street</b> <b>Buffalo, NY 14204</b>	<b>HSBC</b> <b>1 HSBC Center</b> <b>Buffalo, NY 14203</b>
<b>Carton Craft Corporation</b> <b>115 Ash Street</b> <b>Buffalo, NY 14204</b>	<b>HSBC</b> <b>1 HSBC Center</b> <b>26th Floor (Special Credits)</b> <b>Buffalo, NY 14203</b>
<b>Carton Craft Corporation</b> <b>115 Ash Street</b> <b>Buffalo, NY 14204</b>	<b>Orix Financial Services</b> <b>c/o Law Offices of Michael F. J. Romano</b> <b>52 Newton Avenue</b> <b>PO Box 456</b> <b>Woodbury, NJ 08096</b>
<b>Carton Craft Corporation</b> <b>115 Ash Street</b> <b>Buffalo, NY 14204</b>	<b>Orix</b> <b>PO Box 1668</b> <b>Pittsburgh, PA 15220</b>
<b>Carton Craft Corporation</b> <b>115 Ash Street</b> <b>Buffalo, NY 14204</b>	<b>General Electric Credit</b> <b>c/o Oppenheimer Wolfe &amp; Donnelly</b> <b>The Chrysler East Building</b> <b>666 Third Avenue, Suite 1900</b> <b>New York, NY 10017</b>
<b>Carton Craft Corporation</b> <b>115 Ash Street</b> <b>Buffalo, NY 14204</b>	<b>Orix Credit Alliance</b> <b>100 Dutch Hill Road</b> <b>PO Box 174</b> <b>Orangeburg, NY 10962</b>
<b>Carton Craft Corporation</b> <b>115 Ash Street</b> <b>Buffalo, NY 14204</b>	<b>Colonial Pacific Leasing</b> <b>7659 Mohawk Street</b> <b>PO Box 1100</b> <b>Tualatin, OR 97062</b>
<b>Carton Craft Corporation</b> <b>115 Ash Street</b> <b>Buffalo, NY 14204</b>	<b>American Capital Resources</b> <b>3 University Plaza</b> <b>Hackensack, NJ 07601</b>
<b>Carton Craft Corporation</b> <b>115 Ash Street</b> <b>Buffalo, NY 14204</b>	<b>Xerox Corporation</b> <b>PO Box 7598</b> <b>Philadelphia, PA 19101</b>
<b>Carton Craft Corporation</b> <b>115 Ash Street</b> <b>Buffalo, NY 14204</b>	<b>J. Mackenzie Ltd.</b> <b>275 Commerce Drive</b> <b>Rochester, NY 14623</b>
<b>Carton Craft Corporation</b> <b>115 Ash Street</b> <b>Buffalo, NY 14204</b>	<b>Hiscock &amp; Barclay</b> <b>1100 M &amp; T Center</b> <b>3 Fountain Plaza</b> <b>Buffalo, NY 14203</b>

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

**SCHEDULE H. CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Morris Himmel</b> <b>10065 North 78th Place</b> <b>Scottsdale, AZ 85258</b>	<b>HSBC</b> <b>1 HSBC Center</b> <b>Buffalo, NY 14203</b>
<b>Thecly L. Ortolani</b> <b>86 Walton Drive</b> <b>Snyder, NY 14226</b> <b>Ex-wife</b>	<b>Internal Revenue Service</b> <b>Insolvency Group 1</b> <b>POB 266, Niagara Square Station</b> <b>111 West Huron Street</b> <b>Buffalo, NY 14202</b>
<b>Thecly L. Ortolani</b> <b>86 Walton Drive</b> <b>Snyder, NY 14226</b> <b>Ex-wife</b>	<b>NYS Dept. of Taxation &amp; Finance</b> <b>Bankruptcy Unit</b> <b>PO Box 5300</b> <b>Albany, NY 12205-0300</b>
<b>Thecly L. Ortolani</b> <b>86 Walton Drive</b> <b>Snyder, NY 14226</b>	<b>Morris Himmel</b> <b>10065 North 78th Place</b> <b>Scottsdale, AZ 85258</b>



In re **TIMOTHY S. ORTOLANI**

Case No. \_\_\_\_\_

Debtor(s) \_\_\_\_\_

**SCHEDULE I. CURRENT INCOME OF INDIVIDUAL DEBTOR(S)**

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

Debtor's Marital Status:	<b>DEPENDENTS OF DEBTOR AND SPOUSE</b>	
	RELATIONSHIP	AGE
<b>EMPLOYMENT</b>	<b>DEBTOR</b>	<b>SPOUSE</b>
Occupation		
Name of Employer <b>Disability</b>		
How long employed		
Address of Employer		
<b>INCOME: (Estimate of average monthly income)</b>	<b>DEBTOR</b>	<b>SPOUSE</b>
Current monthly gross wages, salary, and commissions (pro rate if not paid monthly)	\$ <b>0.00</b>	\$ <b>N/A</b>
Estimated monthly overtime	\$ <b>0.00</b>	\$ <b>N/A</b>
<b>SUBTOTAL</b>	\$ <b>0.00</b>	\$ <b>N/A</b>
<b>LESS PAYROLL DEDUCTIONS</b>		
a. Payroll taxes and social security	\$ <b>0.00</b>	\$ <b>N/A</b>
b. Insurance	\$ <b>0.00</b>	\$ <b>N/A</b>
c. Union dues	\$ <b>0.00</b>	\$ <b>N/A</b>
d. Other (Specify) _____	\$ <b>0.00</b>	\$ <b>N/A</b>
	\$ <b>0.00</b>	\$ <b>N/A</b>
<b>SUBTOTAL OF PAYROLL DEDUCTIONS</b>	\$ <b>0.00</b>	\$ <b>N/A</b>
<b>TOTAL NET MONTHLY TAKE HOME PAY</b>	\$ <b>0.00</b>	\$ <b>N/A</b>
Regular income from operation of business or profession or farm (attach detailed statement)	\$ <b>0.00</b>	\$ <b>N/A</b>
Income from real property	\$ <b>0.00</b>	\$ <b>N/A</b>
Interest and dividends	\$ <b>0.00</b>	\$ <b>N/A</b>
Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above	\$ <b>0.00</b>	\$ <b>N/A</b>
Social security or other government assistance		
(Specify) _____	\$ <b>2,415.00</b>	\$ <b>N/A</b>
	\$ <b>0.00</b>	\$ <b>N/A</b>
Pension or retirement income <b>Guardian Life Insurance</b>	\$ <b>2,585.00</b>	\$ <b>N/A</b>
Other monthly income		
(Specify) <b>Mass Mutual Inc. Co.</b>	\$ <b>3,200.00*</b>	\$ <b>N/A</b>
	\$ <b>0.00</b>	\$ <b>N/A</b>
<b>TOTAL MONTHLY INCOME</b>	\$ <b>8,200.00</b>	\$ <b>N/A</b>

TOTAL COMBINED MONTHLY INCOME      \$ **8,20000**

(Report also on Summary of Schedules)

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document:

**\*certain support obligations paid directly out to Thecly L. Ortolani .**

In re Timothy S. Ortolani,  
Debtor

Case No. \_\_\_\_\_

## SCHEDULE J. CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average monthly expenses of the debtor and the debtor's family. Pro rate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

Rent or home mortgage payment (include lot rented for mobile home)	\$	800.00
Are real estate taxes included? Yes _____ No <u>X</u>		
Is property insurance included? Yes _____ No <u>X</u>		
Utilities: Electricity and heating fuel	\$	200.00
Water and sewer	\$	0.00
Telephone	\$	80.00
Other <u>Cable</u>	\$	30.00
Home maintenance (repairs and upkeep)	\$	0.00
Food	\$	150.00
Clothing	\$	50.00
Laundry and dry cleaning	\$	20.00
Medical and dental expenses	\$	500.00
Transportation (not including car payments)	\$	200.00
Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	605.00
Charitable contributions	\$	0.00
Insurance (not deducted from wages or included in home mortgage payments)		
Homeowner's or renter's	\$	30.00
Life	\$	650.00
Health	\$	150.00
Auto	\$	250.00
Other	\$	0.00
Taxes (not deducted from wages or included in home mortgage payments)		
(Specify) <u>Income Tax</u>	\$	2,900.00
Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the plan.)		
Auto	\$	800.00
Other <u>Dependent Tuition</u>	\$	1,600.00
Other	\$	0.00
Other	\$	0.00
Alimony, maintenance, and support paid to others	\$	0.00
Payments for support of additional dependents not living at your home	\$	0.00
Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
Other <u>Miscellaneous expenses including gifts, grooming, etc.</u>	\$	100.00
Other	\$	0.00
TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)	\$	9,115.00

### [FOR CHAPTER 12 AND 13 DEBTORSONLY]

Provide the information requested below, including whether plan payments are to be made bi-weekly, monthly, annually, or at some other regular interval.

A. Total projected monthly income	\$	N/A
B. Total projected monthly expenses	\$	N/A
C. Excess income (A minus B)	\$	N/A
D. Total amount to be paid into plan each _____	\$	N/A

(interval)

**United States Bankruptcy Court  
Western District of New York**

In re Timothy S. Ortolani

Debtor(s)

Case No. \_\_\_\_\_

Chapter 7

**DECLARATION CONCERNING DEBTOR'S SCHEDULES**

**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 42 sheets *[total shown on summary page plus 1]*, and that they are true and correct to the best of my knowledge, information, and belief.

Date February 17, 2005

Signature /s/ Timothy S. Ortolani

**Timothy S. Ortolani**

Debtor

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

United States Bankruptcy Court  
Western District of New York

In re TIMOTHY S. ORTOLANI

Debtor(s)

Case No. \_\_\_\_\_

Chapter 7

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

*"In business."* A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

*"Insider."* The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

**1. Income from employment or operation of business**

None  
☒

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE (if more than one)

**2. Income other than from employment or operation of business**

None  
☐

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

**Disability Benefits**

**3. Payments to creditors**

None

☐

a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within **90 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
<b>Anthony Perna has been paid \$500.00 a month on account</b>			

None

☒

b. List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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**4. Suits and administrative proceedings, executions, garnishments and attachments**

None

☐

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
<b>Only supplemental proceedings to previous taken judgments.</b>			

None

☒

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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**5. Repossessions, foreclosures and returns**

None

☐

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
<b>1999 Dodge Durango voluntarily returned to Credit Acceptance.</b>		

**6. Assignments and receiverships**

None

☒

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None  
☒

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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**7. Gifts**None  
☒

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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**8. Losses**None  
☒

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
--------------------------------------	--	--------------

**9. Payments related to debt counseling or bankruptcy**None  
☐

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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**To Robert B. Gleichenhaus, Esq.,  
for this case.**

**10. Other transfers**None  
☒

List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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**11. Closed financial accounts**None  
☒

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
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**12. Safe deposit boxes**None  
☒

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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**13. Setoffs**None  
☒

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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**14. Property held for another person**None  
☒

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
---------------------------	--------------------------------------	----------------------

**15. Prior address of debtor**None  
☐

If the debtor has moved within the **two years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
5854 Main Street Williamsville, New York 14221		

**16. Spouses and Former Spouses**None  
☒

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the **six-year period** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

**17. Environmental Information.**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

- None ☒ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☒ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
-----------------------	---------------------------------------	----------------	-------------------

- None ☒ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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### 18 . Nature, location and name of business

- None ☐ a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

NAME	TAXPAYER I.D. NO. (EIN)	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
<b>Debtor was an officer, director &amp; sole shareholder of Carton Craft Corp. a defunct Delaware Corporation which ceased doing business in 2002.</b>				

- None ☒ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date February 17, 2005

Signature /s/ Timothy S. Ortolan  
**TIMOTHY S. ORTOLANI**  
 Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571



**United States Bankruptcy Court  
Western District of New York**

In re **Timothy S. Ortolani**

Debtor(s)

Case No. \_\_\_\_\_

Chapter

**7**

**CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION**

1. I have filed a schedule of assets and liabilities which includes consumer debts secured by property of the estate.
2. I intend to do the following with respect to the property of the estate which secures those consumer debts:

*a. Property to Be Surrendered.*

**Description of Property**  
**-NONE-**

**Creditor's name**

*b. Property to Be Retained*

*[Check any applicable statement.]*

Description  
of  
Property  
**-NONE-**

Creditor's  
Name

Property is  
claimed as  
exempt

Property will be  
redeemed  
pursuant to 11  
U.S.C. § 722

Debt will be  
reaffirmed  
pursuant to 11  
U.S.C. § 524(c)

Date **February 17, 2005**

Signature **/s/ Timothy S. Ortolani**  
**Timothy S. Ortolani**  
Debtor

**United States Bankruptcy Court  
Western District of New York**

In re TIMOTHY S. ORTOLANI

Debtor(s)

Case No. \_\_\_\_\_

Chapter 7

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept.....	\$	<u>1,500.00</u>
For the filing of this petition I have received		<u>209.00</u>
Prior to the filing of this statement I have received.....	\$	<u>1709.00</u>
Balance Due.....	\$	<u>0.00</u>

2. \$ 0.00 of the filing fee has been paid.

3. The source of the compensation paid to me was:

☒ Debtor      ☐ Other (specify):

4. The source of compensation to be paid to me is:

☒ Debtor      ☐ Other (specify):

5. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- c. [Other provisions as needed]

**Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.**

7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

**Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.**

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

Dated: February 17, 2005

/s/ Robert B. Gleichenhaus, Esq.

**Robert B. Gleichenhaus, Esq.  
Gleichenhaus, Marchese & Falcone, P.C.  
930 Convention Tower  
43 Court Street  
Buffalo, NY 14202  
(716) 845-6446 Fax: (716) 845-6475**

**United States Bankruptcy Court  
Western District of New York**

In re **Timothy S. Ortolani**

Debtor(s)

Case No. \_\_\_\_\_

Chapter

**7**

**VERIFICATION OF CREDITOR MATRIX**

The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date: **February 17, 2005**

**/s/ Timothy S. Ortolani**

**Timothy S. Ortolani**

Signature of Debtor

Account Solutions Group  
PO Box 628  
Buffalo, NY 14240

AFNI  
404 Brock Drive  
PO Box 3517  
Bloomington, IL 61702

American Capital Resources  
3 University Plaza  
Hackensack, NJ 07601

Anchor Receivables Management  
PO Box 41003  
Norfolk, VA 23541

Anthony Perna, MD  
41 Delaware Road  
Kenmore, NY 14217

Associated Recovery Systems  
201 Westgrand Avenue  
Escondido, CA 92025

Atlantic Plywood  
PO Box 2705  
Woburn, MA 01888

Bankcard Services  
PO Box 15137  
Wilmington, DE 19886

Barden Tree Service  
117 Roycroft Boulevard  
Snyder, NY 14226

Beaver Landscaping  
5640 Davison Road  
Clarence, NY 14031

Buffalo Floor Sanding  
3981 Harlem Road  
Snyder, NY 14226

Bumpy Slide Books  
c/o James Kilkowski, Esq.  
1900 Avenue of the Stars  
Suite 2500  
Los Angeles, CA 90067

Cardiographic Associates  
100 High Street  
Buffalo, NY 14203

Carol Collard, Esq.  
33 Gates Center  
Buffalo, NY 14209

Carton Craft Corporation  
115 Ash Street  
Buffalo, NY 14204

Chase Manhattan Bank USA, N.A.  
PO Box 15583  
Wilmington, DE 19886

Chiam pou Travis  
5110 Main Street  
Williamsville, NY 14221

Chubb & Son  
202 Hall's Mill Road  
PO Box 1600  
Whitehouse Station, NJ 08889

Citibank  
PO Box 8113  
South Hackensack, NJ 07606

Citibank Ready Credit  
PO Box 8115  
South Hackensack, NJ 07606

Clair Montroy, III  
PO Box 816  
Orchard Park, NY 14127

Collectcorp Inc.  
415 Yonge Street  
Suite 700  
Toronto, Ontario Canada M5B-2E7

Colonial Pacific Leasing  
7659 Mohawk Street  
PO Box 1100  
Tualatin, OR 97062

Corvette Cleaners  
530 Kenmore Avenue  
Buffalo, NY 14216

Credit Acceptance  
PO Box 513  
Southfield, MI 48037

Creditors Interchange  
PO Box 1335  
Cheektowaga, NY 14240

Damon & Morey  
1000 Cathedral Place  
298 Main Street  
Buffalo, NY 14202

David Finley, Esq.  
25 W. Prospect Avenue #704R  
Cleveland, OH 44115

Davis Auguello Matteliano  
17 Court Street  
Buffalo, NY 14202

Deltacraft Co.  
PO Box 931539  
Cleveland, OH 44193

Demerly Moving  
4735 Genesee Street  
Cheektowaga, NY 14225

Diversified Adjustment Services, Inc.  
PO Box 32145  
Minneapolis, MN 55432

DMR Contracting  
756 Edgewater Drive  
W. Amherst, NY 14228

Draves Tree Service  
1821 Shavvick Road  
Darien Center, NY 14040

Duke Holzman Yaeger & Photiadis LLP  
1800 Main Place Tower  
Buffalo, NY 14202

Dun & Bradstreet RMS  
6500 Rockside Avenue  
PO Box 31845  
Independence, OH 44131

Edward M. Sibble  
230 Ocean Beach Trail  
Vero Beach, FL 32963

Empire National Leasing, Inc.  
170 Northpointe, Suite B  
Amherst, NY 14228

Enhanced Recover Corporation  
10550 Deerwood Park Blvd.  
Jacksonville, FL 32256

Erie County Water Authority  
350 Ellicott Square Building  
Buffalo, NY 14203

Falk & Siemer  
2600 Main Place Tower  
Buffalo, NY 14202

Financial Asset Management Systems  
PO Box 926050  
Norcross, GA 30010

First Financial Asset Management, Inc.  
PO Box 6887  
Miramar Beach, FL 32550

First Niagara Bank  
6950 S. Transit Road  
Lockport, NY 14094

Fleet Bank  
5529 Main Street  
Williamsville, NY 14221

Frederick Pierce  
70 W. Chippewa Street  
Buffalo, NY 14202

GC Service Limited  
6330 Gulfton  
Houston, TX 77081

General Electric Credit  
c/o Oppenheimer Wolfe & Donnelly  
The Chrysler East Building  
666 Third Avenue, Suite 1900  
New York, NY 10017

Gleason Nursery  
4780 Sheridan Drive  
Williamsville, NY 14221

Global Credit & Collecting  
800-15 Wertheim Court  
Richmond Hill, Ontario Canada L4B-3H7

Goldstein Bulan & Chiari  
14 Lafayette Square  
Buffalo, NY 14203

Great Lake Motors  
8185 Main Street  
Williamsville, NY 14221



Harter Secrest & Emerry LLP  
Twelve Fountain Plaza  
Suite 400  
Buffalo, NY 14202

Hiscock & Barclay  
1100 M & T Center  
3 Fountain Plaza  
Buffalo, NY 14203

Howard Wilinski, MD  
765 Wehrle Drive  
Buffalo, NY 14225

HSBC  
Suite 0627  
Buffalo, NY 14270

HSBC  
1 HSBC Center  
Buffalo, NY 14203

HSBC  
1 HSBC Center  
26th Floor (Special Credits)  
Buffalo, NY 14203

HSBC Bank  
Suite 0627  
Buffalo, NY 14203

Internal Revenue Service  
Insolvency Group 1  
POB 266, Niagara Square Station  
111 West Huron Street  
Buffalo, NY 14202

J. Mackenzie Ltd.  
275 Commerce Drive  
Rochester, NY 14623

James Kilkowski, Esq.  
1900 Avenue of the Stars  
Suite 2500  
Los Angeles, CA 90067

Knab Builders  
20 James Street  
Tonawanda, NY 14150

Kohler Awning  
2600 Walden Avenue  
Cheektowaga, NY 14225

Lacy Katz & Ryan  
130 East Main Street  
Rochester, NY 14604

Leonard Kotylo  
702-415 Yonge Street  
Toronto, Ontario Canada M5B-2E7

Maryann Rizzo  
801 LeBrun Road  
Eggertsville, NY 14226

MBNA America  
PO Box 15137  
Wilmington, DE 19886

MCI  
PO Box 52252  
Phoenix, AZ 85072

Mercantile Adjustment Bureau, LLC  
PO Box 9315A  
Rochester, NY 14604

Mitchell N. Kay  
PO Box 9006  
Smithtown, NY 11787

MJ Peterson  
501 John James Audubon Parkway  
Amherst, NY 14228

Morris Himmel  
10065 North 78th Place  
Scottsdale, AZ 85258

National Fuel Gas  
Apple Tree Business Park  
2875 Union Road, Suite 11  
Cheektowaga, NY 14227

NCO  
507 Prudential Road  
Horsham, PA 19044

NCO Financial Systems, Inc.  
PO Box 41417  
Philadelphia, PA 19101

Niagara Frontier Credit  
PO Box 620  
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